

RESOLUTION NO. 2012-51

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO ENTER INTO A LETTER OF  
AGREEMENT BETWEEN THE CITY OF LODI AND HOLZ  
RUBBER COMPANY FOR THE SALE OF DESIGNATED  
MUNICIPAL ELECTRIC DISTRIBUTION FACILITIES

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WHEREAS, Holz Rubber Company has five utility accounts, one of which is assigned to the G3-Primary rate, one account to G2 rate tariff, and three accounts to G1 rate; and

WHEREAS, Holz Rubber Company is desirous of consolidating the five utility accounts into one G4-Primary account, and purchase existing Electric Utility Department overhead electric distribution equipment, which includes six transformers and associated metering equipment; and

WHEREAS, Holz Rubber Company will pay the City of Lodi Electric Utility Department \$54,677.59 to achieve this meter aggregation project and will be responsible for all future maintenance and replacement of the transferred equipment and its inherent electrical losses; and

WHEREAS, the proposed arrangement conforms to past practice and City Council-approved Electric Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to enter into a Letter of Agreement between the City of Lodi and Holz Rubber Company for the sale of designated municipal electric distribution facilities in the amount of \$54,677.59. This figure includes the purchase of six transformers, electric utility distribution equipment and labor costs associated with the installation of said equipment, and upgrading the existing system to accommodate the customer's need.

Dated: May 2, 2012

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I hereby certify that Resolution No. 2012-51 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 2, 2012, by the following Vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, and  
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Nakanishi

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI ICHI  
City Clerk